## MEETING AGENDA ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

## December 10, 2007 2:00 p.m. to 4:00 p.m. Call-in only (**800.482.1732**, **Passcode: 208994**)

- 1. Approval of Oct. 19 Meeting Minutes (Jane C)
- 2. Treasurer's Report (Pete)
- 3. Yosemite Conference Committee post-conference report (Betsy, Richard, Stewart)
- 4. Yosemite Planning 2008 (Stewart)
- 5. Retreat planning (Jodi/Kristen)
  - a. Budget Carryover Subcommittee (Pete)
- 6. Organization and staffing of subcommittees (Jodi)
- 7. Publications
  - a. Newsletter (Bill Wick)
  - b. Update (Michael, Cyndy)
- 8. Website (Kristen)
- 9. Legislation Committee (Bill Westerfield/Dana)
- 10. MCLE Program planning for 2008 (Jodi/Kristen)
  - a. Sacramento Bar co-sponsored lunch program, Jan. 18 (Sacramento) (Kristen)
  - b. Envtl Law and 1st Amendment symposium, Mar. 7 (Berkeley) (Jim W., Richard)
  - c. Central Coast Program, March 28-29 (San Luis Obispo) (Steve, Pat)
  - d. Your Voice: North Coast, April 18 (Humboldt) (Paul, Pete)
  - e. Roundtables, June 6-8 or 20-2 (San Diego) (Greg, Kristen)
  - f. Your Voice: Sierras, June 13 or 20 (Murphey's) (Pete)
- 11. Section Education Institute section CLE programs (Jodi)
- 12. Student Environmental Negotiations Competition, April 4 (Los Angeles) (Russell)
- 13. Climate Neutrality Committee report (Bruce)
- 14. Minority Outreach/Fellowship Committee report (Jodi)
- 15. Report from Council of State Bar Sections (Brett)

- 16. Follow-up on volunteer sign-ups from Yosemite (Carol, Julie)
- 17. Law school programs update
- 18. ExComm Recruitment
- 19. New Matters/Co-Sponsorship Requests
- 20. Adjourn

Next Executive Committee Meeting Friday, January 18, 9:30 am to 12:30 pm Hyatt Regency Mission Bay, San Diego